

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46545

Entity Name: BOAT TREE, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

2202 33RD STREET  
ORLANDO, FL 32839 US

## New Principal Place of Business:

## Current Mailing Address:

679 LAKE HARBOR CR  
EDGEWOOD, FL 32809 US

## New Mailing Address:

FEI Number: 59-3131173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVENUE  
SUITE 1000 (JGH)  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: POZO, JOSEPH G JR.  
Address: 2202 33RD STREET  
City-St-Zip: ORLANDO, FL 32839 US

Title: V (X) Delete  
Name: POZO, MARCELO A  
Address: 679 LAKE HARBOR CR  
City-St-Zip: EDGEWOOD, FL 32809 US

Title: V (X) Delete  
Name: POZO, JOSEPH J  
Address: 679 LAKE HARBOR CR  
City-St-Zip: EDGEWOOD, FL 32809 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH POZO

DP

03/26/2009

Electronic Signature of Signing Officer or Director

Date